

Mascoutah City Council

September 19, 2016

REGULAR MEETING AGENDA

Audit Presentation - 6:30 pm

City Council Meeting - 7:00 pm

1. **PRAYER & PLEDGE OF ALLEGIANCE**
2. **CALL TO ORDER**
3. **ROLL CALL**
4. **AMEND AGENDA** – consideration of items to be added/ deleted to /from the meeting agenda. *No action can be taken on added items, but may be discussed only. Exceptions – emergency items as authorized by law.*
5. **MINUTES**, September 6, 2016 City Council Meeting (Page ____ to Page ____)
MINUTES, September 6, 2016 Executive Session Meeting (Confidential, see City Clerk)
6. **PUBLIC COMMENTS (3 minutes)** – opportunity for the public to comment.
7. **DEPARTMENT REPORTS (Informational Only):**
 - A. **Joe Zinck** – Fire Chief (Page ____ to Page ____)
 - B. **Bruce Fleshren** – Public Safety Director (Page ____ to Page ____)
 - C. **Lynn Weidenbenner** – Finance Coordinator (Page ____ to Page ____)
 - D. **Ron Yeager** – City Engineer/Director of Public Works (Page ____ to Page ____)
8. **REPORTS AND COMMUNICATIONS**
 - A. Mayor
 - B. City Council
 - C. City Manager
 - D. City Attorney
 - E. City Clerk
9. **COUNCIL BUSINESS**
 - A. **Consent Calendar (Omnibus)**

The following items have been determined to be routine in nature and will be passed with a single motion for all items. Any Council member may request items on this list to be removed for full consideration under “Council Items for Action.” Such requests will be honored without Council action to move it to Action Items.

 1. **August 2016 Fund Balance Report** (Page ____ to Page ____)
Description: Review of monthly Fund Balance Report.
 2. **August 2016 Claims & Salaries Report** (Page ____ to Page ____)
Description: Review of monthly Claims & Salaries Report.

Staff Recommendation: Council acceptance of all items under Omnibus Consideration.

B. Council Items for Action:

1. Code Change – No Parking, Poplar Street (Second Reading)

(Page ____ to Page ____)

Description: Council approval of an Ordinance to amend the Schedule E – No Parking Streets to add no parking on sections of West Poplar Street.

Recommendation: Council Approval and Adoption of Ordinance.

2. Vacation of Drainage Easement – Stonemill Estates (Second Reading)

(Page ____ to Page ____)

Description: Approval for vacation of a portion of an existing drainage easement at Stonemill Estates by adoption of ordinance.

Recommendation: Council Approval and Adoption of Ordinance.

3. Resolution Authorizing the Sale of property (Page ____ to Page ____)

Description: Approval of resolution authorizing the sale of a portion of land located at 1000 West Main Street, Mascoutah, IL.

Recommendation: Council Approval and Adoption of Resolution.

4. South 10th Street Reconstruction – Bid Award (Page ____ to Page ____)

Description: Approval and authorization of bids for furnishing all labor, materials and equipment for the South 10th Street Reconstruction Project.

Recommendation: Council Approval.

5. Express Circuit - Bid Approval (Page ____ to Page ____)

Description: Approval and authorization of bids for furnishing all labor, materials and equipment for the Express Circuit Project.

Recommendation: Council Approval.

C. Council – Miscellaneous Items

D. City Manager

- Legacy Place Discussion

10. PUBLIC COMMENTS (3 minutes) – opportunity for the public to comment.

11. ADJOURNMENT TO EXECUTIVE SESSION – NONE

12. MISCELLANEOUS OR FINAL ACTIONS

13. ADJOURNMENT

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